



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

## **AGENDA**

## **SPECIAL MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, March 14, 2007, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission

2. **PUBLIC HEARING**

2-A. **Public Hearing** to Consider Public Comments regarding Proposed FY2006-2007 Annual Plan. Staff recommends the Housing Commission accept public comment on the proposed Annual Plan for next year.

3. CONSENT CALENDAR

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

3-A. Minutes of the Housing Commission Regular Meeting held February 21, 2007. Staff recommends acceptance.

3-B. Budget Variance Report. Staff recommends acceptance of this report.

4. AGENDA

4-A. Adopting FY2007-2008 Annual Plan. Staff recommends the Housing Commission adopt the Annual Plan for next fiscal year and authorize the Chair to certify, by resolution, that the Housing Commission has approved submission of the Agency Plan to the U. S. Department of Housing and Urban Development.

4-B. Recommending Revising the Housing Authority's Budget. Staff recommends that the Housing Commission recommend to the Board of Commissioners to:

1. Approve the proposed budget revision; and
2. Adopt the proposed resolution revising the budget for the Conventional Low-Rent Housing Program No. CA-062 (Esperanza).

4-C. Recommending Approval of Budget Revision Number 3. The Executive Director and staff recommend the Housing Commission recommend to the Board of Commissioners to:

1. Approve the proposed budget revision for FY2008; and
2. Adopt the proposed resolution revising the budget for the Conventional Low-Rent Housing Program No. CA-062 (Esperanza).

4-D. Recommending Approving Award of Contract for Eagle Village Siding Replacement on Two Buildings. Staff recommends the Housing Commission recommend to the Board of Commissioners to:

1. Approve awarding a contract to B-Bros. Construction, Inc. for \$153,100 plus up to an additional 10 percent for change orders for a not to exceed amount of \$158,410, to replace the siding on two buildings at Eagle Village; and to
2. Authorize the Executive Director to execute both contracts.

5. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

6. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

7. ADJOURNMENT

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Note:

- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.